

**MINUTES OF COUNCIL MEETING
FEBRUARY 10, 2005
6:30 P.M.**

The Murray City Council met in regular session on Thursday, February 10, 2005, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Lance Allison, Robert Billington, Rita Henley, Danny Hudspeth, Pete Lancaster, Doris Parham, Hugh Massey, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, and Bill Wells.

Council Members Absent: None.

Staff Present: Don Elias, Clayton Hendricks, Thomas Clendenen, Ricky Stewart, J. L. Barnett, Matt Mattingly, David Roberts, Gail Mullins, Don Rogers, Don Leet, Candace Dowdy, Terry Laster, Warren Hopkins, and Harla McClure.

Mayor Rushing recognized Don Elias, City Administrator, and requested that he provide information on the joint meeting that will be held between the City Council and the Fiscal Court regarding the hospital.

Mr. Elias stated that one requirement in the hospital bylaws is to have an annual meeting. He stated Tuesday, March 8th at 6:30 p.m. at the Wellness Center is the proposed date for the meeting. The council stated that the date was convenient for them.

Mayor Rushing recognized Shannon Blalock, Direct of the Murray Calloway County Tourism Commission. Ms. Blalock stated that she was present to provide information to the council regarding the Tourism Board's request to allocate \$25,000 from the Tourism Escrow Account to the Murray marquee project. She stated that the Board approved the allocation at their November 17, 2004, meeting. The overall budget for the marquee project is \$150,000 and to date, \$75,000 has been raised through business and private donations.

Mr. Elias stated the size of the sign would meet the current regulations; however, there are some changes to the sign regulations that will be coming before the council in the near future. He stated it is a community sign for advertising events that are going on in the community. Mr. Elias stated one of the recommended changes in the sign ordinance pertains to banners. He stated this community sign shall give the businesses a mechanism to display events rather than putting banners throughout town.

He stated it will be a monument type design and will be very attractive. The sign will be located at the Chamber of Commerce.

Ms. Blalock stated the marquee committee will appoint a board which will adopt criteria on what events can be on the board. She further stated there will be no charge for advertising on the board.

Mr. Wells moved, seconded by Ms. Parham to authorize the allocation of \$25,000 from the Tourism Escrow account toward the marquee project. With no further discussion, Mayor Rushing called for the voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Donna Herndon. Ms. Herndon said she was glad to see that the council and fiscal court were going to have a joint meeting regarding the hospital. She stated she has heard several concerns in the community regarding the hospital and is glad that there will be an open forum for citizens to come ask questions and to dispel the rumors.

Mayor Rushing recognized Jon O'Shaughnessy, Chief Executive Officer, for the Murray Calloway County Hospital. Mr. O'Shaughnessy stated that he will be highlighting some of the past successes of the hospital and also advising the public of where the hospital is going in the future during the meeting on March 8th.

Minutes of the council meeting held January 27, 2005, were presented for approval. **Mr. Scott moved, seconded by Ms. Henley**, to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2005-1367 an Ordinance amending Chapter 92, Section 92.06 and 92.99, of the City of Murray Code of Ordinances was presented to the council on a second reading. **Ms. Henley moved, seconded by Mr. Pittman** to adopt said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Butch Seargent, Jason Pittman, Pete Lancaster, Dan Miller, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1367 adopted on the second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2005-1368 an Ordinance amending Ordinance 2004-1362, which established the minimum regulations governing the conditions and maintenance of all property, buildings, and structures, was presented the council on a second reading. **Mr. Scott moved, seconded by Mr. Allison** to adopt said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Butch Seargent, Jason Pittman, Pete Lancaster, Dan Miller, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1368 adopted on the second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2005-1369 an Ordinance amending Ordinance Number 2004-1361, which established a City of Murray Code Enforcement Board, was presented to the council on a second reading. **Mr. Pittman moved, seconded by Mr. Lancaster** to adopt said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Butch Sargent, Jason Pittman, Pete Lancaster, Dan Miller, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1369 adopted on the second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2005-1370 an Ordinance amending Chapter 150, of the City of Murray Code of Ordinances was presented to the Council on a first reading. **Ms. Henley moved, seconded by Ms. Parham** to adopt said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Butch Sargent, Jason Pittman, Pete Lancaster, Dan Miller, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1370 adopted on the second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2005-1371 an Ordinance repealing Chapter 153 of the City of Murray Code of Ordinances was presented to the council on a first reading. **Mr. Allison moved, seconded by Mr. Massey** to approve said Ordinance.

Dr. Miller requested Warren Hopkins to provide additional information. Mr. Hopkins stated that the state building code was adopted in Chapter 150; thereby making Chapter 153 antiquated and redundant.

With no further discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Butch Sargent, Jason Pittman, Pete Lancaster, Dan Miller, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1371 approved on the first reading.

Ordinance Number 2005-1372 an ordinance zoning as R-2 (single family residential) a 16.0294 acre tract of Fairfield Subdivision located on Robertson Road South and owned by Dale Campbell, D&D, Inc. was presented to the council on a first reading. **Mr. Billington moved, seconded by Dr. Miller** to approve said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Butch Sargent, Jason Pittman, Pete Lancaster, Dan Miller, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1371 approved on the first reading.

Resolution 2005-001 a Resolution authorizing the Mayor to execute documents between the Kentucky Transportation Cabinet and the City of Murray regarding construction of a business loop was presented to the council for approval. **Mr. Scott moved, seconded by Ms. Henley** to approve said Resolution.

Mayor Rushing recognized Don Elias, City Administrator, and requested that he provide additional information. Mr. Elias stated that this is a federal grant that was included in the last year's budget by Senator Bunning. He stated this project was submitted as a way to alleviate some of the truck traffic out of the downtown area. He stated the loop is from 121 South to Kentucky 94. Mr. Elias stated the \$994,100 is not enough money to complete the project since it was estimated at 1.8 million. He stated that it will at least improve the intersections at Industrial and Highway 94. He stated the City will handle all of the contracting for the project.

With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Lance Allison, Chair of the Public Works Committee, and requested that he provide a report regarding the meeting that was held prior to the council meeting. Mr. Allison recognized David Roberts, Director of Planning and Engineering, and requested that he provide additional information regarding the bids reviewed for a culvert replacement at Meadow Lane and Henry Street.

Mr. Roberts stated that seven bids were received and Geotech will do additional research to evaluate the bids. The project was estimated to cost approximately \$53,000. This project will be completed through stormwater utility funds. The existing metal culverts will be replaced by concrete culverts. The current culverts are starting to affect the surface of the road.

Mr. Wells stated the next Make a Difference Day will be March 12th from 9:00 a.m. to 1:00 p.m.

With no further business to come before the council, the meeting adjourned at 7:00 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure
City Clerk